



# County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

12th District #2 Integrating Committee Meeting Minutes

May 5, 1989 - 8:00 a.m.

Board of County Commissioners' Staff Meeting Room

Room 603, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Donald Schramm at 8:10 a.m. Mr. Tom Young alternate for Mayor Luken. Eight voting members present.

Support Staff present: Messrs. Brayshaw, Kazunas, Pickering, Cline, Cauble and Hipfel.

Motion for approval of April 14, 1989 minutes by Mr. Scott Johnson; seconded by Mr. Rhodes. Passed unanimously.

Chairman Schramm will attend the meeting (Ohio Public Infrastructure Financing Assistance Program) in Columbus on May 22, 1989 as requested by Mr. Randall Howard. George Rowe will represent small governments and Mayor Corcoran volunteered as a tentative representative with Wilma Berger as a standby volunteer.

Chairman Schramm and Wm. Brayshaw attended the County Commissioners and Engineers Southwest District meeting at Deer Creek on April 19, 1989 where Mr. Howard was the dinner speaker. He reiterated the fact he is going to get on line in June for accepting submittals. Question: How are we implementing the money if and when it does happen? Unless you have certification of funds a contract cannot be awarded. The idea of the bill is to get up-front money as local dollars are not there. Director looking to a group of large projects and wants projects rated on a rating priority basis and not pro rated. Director may want to put allocations 2 & 3 together after the first of the year.

All plans for county bridges that will cost over \$50,000, whether it's local money or not, must be sent to the State Director for review. Another step that would slow up the review of the bridge itself if state took real hard look at what we're designing - needs clarity.

Any projects approved and plans filed are required to have the seal of a professional engineer or be certified by a professional engineer.

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Director said he would have his office, staff and computer network set up and be in a position to accept calls by May 15, 1989.

Support Staff Comments: Four responses that resulted in change of the rating points were received as the result of a letter sent to all jurisdictions submitting applications.

Mayor Ragase's comments: He keeps hearing 100%, not sure that we've agreed that that's a line yet. It's just a mathematical line that's been drawn across the page. Needs further clarity. Also Mayor Ragase asked if there were any roadways that received extra credit for regional impact because of county. Please note for next phase if major bus route is involved give some estimation of what traffic will be.

Mr. Crafts stated that we might possibly have to modify rating process, but not for first submittal. Fine tune process for next phase.

It was agreed by the Committee that no one would know how individual Committee Members voted. Only noted that Committee voted for or denied specific projects at this time.

After more discussion the members of the Integrating Committee voted on the projects presented by the Chairman. The projects voted on were rated 70 or higher by the Support Staff and the voting was done by each member on form sheets provided at the meeting. The final tabulation was accomplished by the Support Staff after the meeting.

Chairman Schramm, after attending the May 22, 1989 meeting, is to report back at next meeting as to whether or not it would be advantageous to submit small government projects on state level.

Next meeting date: June 2, 1989, Board of County Commissioners' Staff Meeting Room, 8:00 a.m.

Motion for adjournment by Mr. Rhodes; seconded by Mayor Corcoran. Passed unanimously.

Adjourned 10:30 a.m.

Respectfully submitted,



Joan Cornelius  
Recording Secretary

cc: Support Staff

*Joan C* *see me for Render* *Don S* *5/5/89* *SCHRAMM*

12th District #2 Integrating Committee Meeting  
Board of County Commissioners' Staff Meeting Room  
603 County Administration Building  
Cincinnati, OH 45202  
May 5, 1989 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairman
  - a.) New meeting dates scheduled with Public Works Director
  - b.) Request for representatives (see letter from Director)
  - c.) Excerpts from Deer Creek meeting on April 19, 1989
- 3.) Support Staff update - Wm. Brayshaw
  - a.) Evaluation of submittals received by April 26, 1989 deadline; as requested by Integrating Committee
  - b.) Questions & Answers
    - Relating to the final rating (general)
- 4.) Rating by Integrating Committee (see ballot attached) with Support Staff available for specific project questions
- 5.) Tally of ratings
- 6.) Summary discussion
- 7.) Next step in process
- 8.) Report from Small Governments Committee
- 9.) Next meeting - Friday, June <sup>2nd</sup> 9, 1989 at 8:00 a.m. - County Engineer's Conference Room
- 10.) Adjourn

*Joan C* *June 2nd next meeting*  
*Try for B.I.C.C. Room again.* *Don S* *5/5/89*

Joan C

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May 5, 1989 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

All Committee attended  
except Mayor Luken

Jon Young was substitute for him  
at meeting.

full  
support staff was also Present.

DCS  
5/11/89